CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-18-1265

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A LAND USE AGREEMENT WITH BONNEVILLE POWER ADMINISTRATION.

WHEREAS, the City Council has determined to construct a park facility known as the Summit Park and Ballfields; and

WHEREAS, the project site is encumbered by a 375-foot wide Bonneville Power Administration (BPA) easement that bisects the property; and

WHEREAS, the City is required to enter into a land use agreement with BPA setting forth the parameters by which the City may construct the project within BPA's easement; and

WHEREAS, the City Council desires to authorize the City Manager to execute the land use agreement with BPA;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:

<u>Authorization</u>: The City Manager is hereby authorized to execute a land use agreement with Bonneville Power Administration setting forth the parameters by which the City may use BPA's easement to construct the Summit Park and Ballfields. The agreement shall be filed with the City Clerk and identified with the Clerk's Receiving Number 2788.

PASSED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 6th DAY OF AUGUST, 2018.

| | Sean Kelly, Mayor |
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| ATTEST: | |
| Shaunna Lee-Rice, City Clerk | |
| Approved as to form: | |
| Patricia Taraday, City Attorney | |